## THE CITY OF MADEIRA BEACH, FLORIDA

#### **PUBLIC NOTICE**

### **BOARD OF COMMISSIONERS REGULAR MEETING**

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA, will hold a Workshop at City Hall, 300 Municipal Drive, Madeira Beach, Florida to discuss the items of City business listed hereon at the time indicated below.

7:00 P.M. TUESDAY - J		JANUARY 22, 2008 AUI	DITORIUM
Α.	Meeting Called to Order	D. Review Minutes of January 8, 2008	3
B.	Roll Call	E. Review Agenda of January 22, 200	)8
C.	Pledge of Allegiance to the Flag		
REPORTS			
A.	State Board of Administration Investment Pool	Monica Mitchell, Finance Director	
B.	Suncoast League of Cities	Steve Kochick, Commissioner Dist. 4	
C.	Library Board	John Wolbert, Vice-Mayor	
D.	City Attorney	Michael A. Connolly, City Attorney	
E.	City Manager	Michael J. Maxemow, Interim City Manag	ger
PRESENTATION: Recognition of Lois McCafferty on her Retirement for serving 10+ years as			
the City's Accountant (December 1, 1997 through January 31, 2008).			

**CITIZEN'S FORUM.** The Commission welcomes advice on matters of concern which are not on the agenda. It is the policy of the Commission not to engage in discussion or attempt resolution on matters. Citizen's input is limited to 3 minutes per person.

**COMMISSION'S FORUM.** The Commission respectfully requests that citizens refrain from engaging the Commission into a dialog or speaking out regarding matters discussed by the Commissioners.

**CONSENT AGENDA.** There is no separate discussion of these items unless a Commissioner requests an item be removed for consideration in its normal sequence on the agenda. Approval of the Consent Agenda shall be handled in one motion except for any items removed. The Mayor may ask for Citizen's input after the items are introduced.

- **O8.04a** Publix Supermarkets request for Outdoor Sales and Display February 14, 2008. Consent waives Section 58-3 (Outdoor Sales and displays) of the City Code, to permit outdoor sales of flowers and other Valentine 's Day merchandise at 662 East Welch Causeway.
- **O8.04b** Geotechnical Services for Municipal Marina and Phase I Activities to obtain Submerged Land Lease for City Hall / Rex Place Recreational Center. Consent approves Task Work Order #5 and #6 in the amount of \$17,385, from the Marina Contingency Fund, to provide for document preparation and submission of the submerged land lease request to various review agencies. The geotechnical services will provide needed soils data for the development of the new ship store and the installation of the double walled fuel tanks. Both activities will be performed under the City's master engineering services agreement with Applied Technology and Management, Inc. (ATM).
- **08.04c Declaration of surplus assets.** Consent authorizes certain computer equipment, parking meters and file cabinets to be declared surplus and placed for auction on www.GovDeals.com or sold/recycled as scrap.

Citizen input on agenda items will be solicited following discussion by the Commission. Citizen's input is limited to 5 minutes.

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** 

- **08.05** Request for a Letter of No Objection to the Florida Department of Environmental Protection for the extension of a Submerged Land Lease, an addition of 2 Finger Piers, and Tiepoles at 194 Boardwalk Place adjacent to City owned property.
- **08.06 Agreement with the Dag Bros.** to install a staircase as access to the John's Pass Village Boardwalk at 194 Boardwalk Place.
- **08.07** Special Event Permit request for the John's Pass Plaza Grand Opening on February 9, 2008, made by Hubbard Properties requesting a Special Event Permit for the John's Pass Plaza Grand Opening from 1 p.m. until 9 p.m. on Saturday, February 9th. The Special Event Permit, if granted, will allow for a street closure, waiver of outdoor sales and displays, open containers and consumption, amplified outdoor sound, operating from temporary quarters, outdoor cooking, and signs erected for special community events

#### **CORRESPONDENCE**

#### **ADJOURNMENT**

#### \*\*\* THIS MEETING IS OPEN TO THE PUBLIC \*\*\*

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

# THIS MEETING IS TELEVISED LIVE ON CHANNEL 615 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 615.

In accordance with the Americans with Disability Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in the proceeding should contact the City Clerk's Office with your request. Telephone: (727) 391-9951, Fax: (727) 399-1131 for assistance, if hearing impaired, contact the Florida Relay Service Numbers: (800) 955-8771 (TDD).